

10-30-08 MRAC Membership Meeting

9:02 PM

The minutes of the previous meeting were read. Joe N9UX moved to accept and Hal KB9OZN seconded. The motion passed. Mark AB9CD read the treasurer's report, noting that he would like to have a financial review held in January. Joe N9UX moved to accept the report as read, and Jim W9LCD seconded. The motion passed.

It was noted that Bob Fetterley N9HWB had passed away. Howard AB9FH extended condolences to all who knew him.

Historical documents of the club still need to be scanned, reviewed and decisions need to be made regarding the original copies. Volunteers are needed.

The Christmas party will be held on Saturday, December 13th. Payment (\$15) must be upfront, and everyone is requested to sign up by the end of the November meeting.

Information will be forthcoming on the 2009 Simplex Contest. The rules will be very similar to 2008's.

There was some discussion on the nets held by the club and the image they project.

Two board of director slots are still open. Mark AB9CD, 2009 Field Day chairman, is still looking for a volunteer to be 2010 chairman, who will be able to watch and learn this year.

Renewal forms for 2009 are not ready yet, but the membership was encouraged to begin thinking about it.

There was some discussion on the costs of printing hard copies of the 'Chatter. No decisions have been made, but the topic may come up again.

The chip for the Soft Rock kit has arrived. Anyone interested in putting it together may take it, but they will be expected to provide a program on the topic sometime in the future.

Another silent key was acknowledged -- John Koehler W9DGB, a 58-year member of the club, has passed away.

It is no longer convenient for any members of the board to pick up the mail from the P.O. box; another volunteer is requested.

Joe N9UX moved to adjourn. Jim W9LCD seconded.
Meeting adjourned 9:45 PM.